

# **AGENDA**

## **City of Tulare Board of Public Utilities Commission**

**Thursday, June 7, 2018  
4:00 p.m.**

**Tulare Public Library & Council Chambers  
491 North "M" Street**

### **MISSION STATEMENT**

**To promote a quality of life making Tulare the most desirable community in which to live, learn, play, work, worship and prosper.**

Meeting audio will be uploaded to the City's website [www.tulare.ca.gov](http://www.tulare.ca.gov) no later than the Tuesday following the meeting, barring any technical difficulties, accessible by selecting the appropriate meeting date on the City Meeting Calendar page.

**4:00 p.m.**

#### **I. CALL TO ORDER REGULAR MEETING**

#### **II. PLEDGE OF ALLEGIANCE AND INVOCATION**

**III. CITIZEN COMMENTS** - Comments from the public are limited to items listed on the agenda (GC 54954.3a). Speakers will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your city of residence.

**IV. COMMUNICATIONS** - No action will be taken on matters listed under Communications; however, the Board may direct staff to schedule issues raised during Communications for a future agenda.

#### **V. STUDENT REPORTS**

**VI. CONSENT CALENDAR** - All Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

- (1) Approve minutes of May 17, 2018 regular and/or special meeting(s).
- (2) Receive, review and file the Monthly Investment Report for April 2018.
- (3) Review and authorize the City Manager, or designee, to approve contract change orders for additional well rehabilitation services required by unforeseen conditions (City Project No. WT0020) in the amount of \$9,564.10 to Valley Pump & Dairy Systems, Inc. of Tulare, CA for the Well #1 and Well #26 Improvement Project and \$5,558.50 for Rehabilitation of Well #35.

- (4) Award and authorize the City Manager to approve a contract for the Sequencing Batch Reactor (SBR) Inspection and Maintenance Services to B.R. Frost Company, Inc. of Huntington Beach in the amount of \$125,100.00 for the inspection and repairs to the SBR basins, and authorize the City Manager or Public Works Director to approve contract change orders in amounts up to 10% (\$12,510.00) of the contract award.
- (5) Award and authorize the City Manager to sign a contract with Krazan of Fresno, CA in an amount not to exceed \$54,125.00 for materials testing services associated with EN0076 - O Street Improvements Project; and authorize the City Manager or designee to approve contract change orders in an amount not to exceed 10% (\$5,412.50) of the contract award amount.

**VII. GENERAL BUSINESS** - Comments related to General Business Items are limited to three minutes per speaker for a maximum of 30 minutes per item unless otherwise extended by the Board.

- (1) Public Hearing
  - a. Public Hearing to adopt Resolution 18-05 approving the 2018/19 Fiscal Year Municipal Utility Budget and to adopt Resolution 18-06 approving the 2018/19 Fiscal Year City's Utility Position Control Budget.
- (2) Receive an update on the TCP Project and compliance order received by the State Water Resources Control Board.

**VIII. ITEMS OF BOARD INTEREST:** (may include City Council and Planning Commission updates) – GC 54954.2(3)

**IX. ADJOURN REGULAR MEETING**

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the City Manager's Office at (559) 684-4200. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35, 104 ADA Title I), and allow for the preparation of documents in the appropriate alternate format.

[Note: Pursuant to Government Code 54957.5 - Effective 7/1/08 Documents produced and distributed less than 72 hours prior to or during an open session of a regular meeting to a majority of the legislative body regarding any item on the agenda will be made available for public inspection at the meeting and at the City Clerk's Office at City Hall located at 411 East Kern Avenue during normal business hours.]